The York County Board of Commissioners met according to law on Tuesday, August 5, 2014 at 8:30 a.m. as per notice in the York News Times on July 31, 2014, with Chairman Bill Bamesberger presiding, with Jack Sikes, Kurt Bulgrin, Tom Shellington and Paul Buller. Also present at the meeting was Melanie Wilkinson, correspondent for the York News Times and Kelly Turner, County Clerk. The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Bamesberger announced that the Open Meetings Act was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Moved by Bulgrin, seconded by Sikes, to approve the minutes of the July 22, 2014 Board of Commissioners meeting; roll call: yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger; nays none, motion carried.

Moved by Shellington, seconded by Bulgrin, to adopt the agenda for York County Board of Commissioners meeting for Tuesday August 5, 2014; roll call: yeas, Shellington, Bulgrin, Buller, Sikes and Bamesberger; nays none, motion carried.

Harvey Keim met with the Board with updates on the Road Department.

Kevin Graves met with the Board with concerns about the Zoning Comprehensive Plan.

Shannon Graves spoke with the Board with concerns with Haul Agreements with all construction projects.

Susan Dunavan pointed out a discrepancy that she saw in the York News Times, concerning the incorrect time of the Board Meeting.

Candace Dick wanted to update the Board about the Waco Road.

**GENERAL ASSISTANCE:**

There was no General Assistance to come before the Board.

**INTERFUND TRANSFERS:**

There were no Interfund Transfers to come before the Board.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Buller, seconded by Shellington, to approve the payroll and vendor claims, roll call: yeas, Buller, Shellington, Bulgrin, Sikes and Bamesberger; nays, none; motion carried.

**Fund Name Description Total**

Gen William Bamesberger Mileage/phone 257.12

Gen Bob Barker Company Equipment 470.82

Gen Black Hills Energy Building & Grounds 359.52

Gen Blue Knight Security Security Contract 852.00

Rd Bosselman Equipment 45100.52

Gen Capital Business Systems Office Equipment 84.52

Rd Caterpillar Financial Services Motor Graders 39940.35

Gen Centre Place Dental, P.C. Medical/Prisoners 413.00

Gen City of York Water 1404.26

Gen CWC of York Office Supplies 13.00

Gen Douglas County Treasurer Autopsy 250.00

Gen Renee Duffek Court Costs 20.00

Gen Eakes Office Plus Office Supplies 218.72

Gen Fillman Law Office Attorney Fees 217.50

Gen Fillmore County Sheriff Court Costs 36.00

Gen General Fire and Safety Equipment Grounds Repair 147.70

Gen Global Tech Inc Office Equipment 592.81

Gen Great Plains Pest Management Maintenance 50.00

Gen Carla Green Office Supplies 73.83

Gen Hometown Leasing Equipment rental 371.02

Gen Jackson Services Inc Maintenance 40.75

Gen James Publishing Subscription 88.94

Gen Justice Data Solutions Incorporated Maintenance 2100.00

HwyBB JEO Consulting Group Highway/Bridges 2793.00

Rd Johnson Sand & Gravel Co Gravel & Royalty 5618.20

Gen Lancaster County Court Court Costs 7.00

Gen LaRue Distributing Inc Jail Equipment 132.24

Gen Lichti’s Inc Equipment 139.90

Gen Mailfinance Inc Office Equipment 840.21

Rd Medical Enterprises Safety Equipment 155.00

Gen Midwest Auto Fire Sprinkler Co Maintenance 150.00

Gen Nebraska Public Power District Electricity 7412.67

Gen North Office Supplies Equipment/Supplies 73.95

Gen O’Keefe Elevator Company Maintenance 385.47

Rd Orscheln Card Center Equipment 221.66

Rd Terry Paulsen Telephone Service 30.00

Rd Penner’s Tire & Auto Equipment/Tire 262.08

Gen Perennial Public Power District Electricity 364.39

Rd TA Operating LLC Petro Lube Repair 384.98

Rd Plains Equipment Equipment 106.69

Gen Platte Valley Communications Radio Equipment 110.00

Gen Rasmussen Mechanical Services Building & Grounds 1315.40

Gen Redfield & Company Office Supplies 411.24

Gen Kevin Schlender Attorney Fees 10410.00

Gen Seward County Court Autopsy 3.00

Gen DAS Central Finance Equipment Rental 448.00

Gen Sharilyn Steube Juror Costs 67.32

Gen 16th Street Car Wash Misc 200.00

Gen Thomson Reuters Consulting Fees 186.00

Gen Time Warner Cable Subscription 81.00

Gen Verizon Wireless Services Telephone Services 348.88

Rd Lawrence Waiss Uniform Allowance 50.00

Gen, Relief Windstream Communication Telephone Service 249.84

Aging York Area Senior Center Building 364.00

Gen York County Court Court Costs 548.00

Gen York County Sheriff Equipment 6697.11

Gen York County Treasurer Machinery 15.00

Gen York General Hospital Drug/Alcohol Testing 584.25

Gen York Medical Clinic Medical/Prisoners 196.26

 Gen York News-Times Publications 153.00

 Gen York Printing Company Supplies 152.45

Moved by Bulgrin, seconded by Sikes, to approve the application for special designated Liquor License for Ken’s Liquor, Inc for a wedding at Wessels Farm Museum on Saturday September 27, 2014; roll call: yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes, to go into executive session at 9:00 a.m.; roll call: yeas; Bulgrin, Sikes, Buller, Shellington and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Buller, to come out of executive session at 9:22 a.m., where no action was taken; roll call: yeas; Bulgrin, Buller, Shellington, Sikes and Bamesberger, nays none, motion carried.

Moved by Bulgrin, seconded by Sikes to adopt Resolution #14-68 for the York County Public Transportation Substance Abuse Policy, roll call: yeas, Bulgrin, Sikes, Buller, Shellington and Bamesberger, nays none, motion carried.

RESOLUTION 14-68

WHEREAS, the Federal Transportation Administration (FTA) provides funding assistance through the 5311 Rural Transportation Program as which is administered by the Nebraska Department of Roads (NDOR); and

WHEREAS, the York County Public Transportation operates a transit program with grant funding from the FTA;

WHEREAS, the Grant Agreement between the Nebraska Department of Roads and York County Public Transportation requires FTA funding sub-recipients to comply with applicable federal drug and alcohol procedures identified in 49 Code of Federal Regulations;

THEREFORE BE IT RESOLVED THAT York County hereby adopts the York County Public Transportation Substance Abuse Policy effective immediately.

Dated this 5th day of August, 2014.

Moved by Sikes, seconded by Buller to approve the changes to the York County Public Transportation Policies. Changes were made to the Non-Discrimination Policy and Days/Hours of Service Policy, roll call: yeas, Sikes, Buller, Shellington, Bulgrin and Bamesberger, nays none, motion carried.

Chad Svoboda from Strong Financial discussed the option for the employees to have Allstate Insurance with the option to keep their AFLAC insurance.

Tabled until the next Board meeting to Discuss Probation Fees.

Jim Klute met with the board to discuss the meeting with the City Council.

Committee reports were given.

Moved by Bulgrin, seconded by Sikes to recess at 9:45 a.m., reconvened at 10:00 a.m. to meet as the Board of Equalization, roll call: yeas, Bulgrin, Sikes, Shellington, Buller and Bamesberger, nays none, motion carried.

 The next meeting will be held on August 19, 2014 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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William H Bamesberger, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska